## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING N

## Mar 05, 2007 08:00 AN DOCUMENT # L03000017550 **Secretary of State** BLUE HERON BEACH RESORT DEVELOPER, LLC Principal Place of Business Mailing Address 727 HIGHWAY 98 EAST DESTIN FL 32541 727 HIGHWAY 98 EAST DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business - No P.O Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 56-2361755 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, LES W ESQ BURKE, BLUE & HUTCHISON, PA Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVE. PANAMA CITY FL 32401 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and afte if egglicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000654940 03/13/07-80085-021 50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. IIIL MGR ☐ Delete ms ☐ Change ☐ Addition NAME NAME SCHINZ, F.W. (FREDDIE) STREET ADDRESS STREET ADDRESS 727 HIGHWAY 98 EAST CETY-ST-ZE DESTIN FL 32541 CITY-SI-ZIP ☐ Defete ☐ Change Addition HILE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 51 - 789 Change Addition TITE IIILE ☐ Delete NAM MAAR STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP ☐ Change Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREE! ADDRESS CITY-SI-ZIP CITY-SI-ZIP Change Addition ☐ Delete IIILE ПЩ NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST ZIP IIILE Change Addition TITLE Delete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST- UP CITY ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED ....